

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:13 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>37RkXgQxAfSCJBfLfyeijBD1mNv4cR8VfA</u> |
| TOTAL RECEIVED | 0.03037949 BTC |
| | 1,910.95 USD |
| TOTAL SEND | 0.03037949 BTC |
| | 1,910.95 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.00000000 BTC |
| | 0.00 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2023-01-20 11:06:22 | <u>6e50604a491d06b5aa5606</u> <u>92c77894b7d1bbed15ad8e</u> <u>c8bd51de3bed8f03ae15</u> | - 0.00051713 BTC | |
| | | | 10.84 USD | |
| 2 | 2023-01-20 11:06:22 | <u>e7e8b0522dfadf8e803170</u> <u>88ab44e4eb0c2c34da0bd4</u> <u>e428e92ebe446b970e8e</u> | - 0.00051485 BTC | |
| | | | 10.79 USD | |
| 3 | 2023-01-17 08:04:43 | <u>c5f9a89e82c2f6b17aa80a</u> <u>ab0e993fbd11f8385e64c4</u> <u>7ecdb5522549e579e8cc</u> | - 0.00052480 BTC | |
| | | | 11.12 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|--|-----------|---|
| 4 | 2023-01-17 08:04:43 | <u>c5f9a89e82c2f6b17aa80a</u> <u>ab0e993fbd11f8385e64c4</u> <u>7ecdb5522549e579e8cc</u> | - 0.00052529 BTC  | 11.13 USD | ✓ |
| 5 | 2023-01-16 13:32:13 | <u>9436a573a3f7c81eb4dbea</u> <u>5a81adf0e8cf60dbf69a7b</u> <u>829fd9b7e593fadb1c81</u> | - 0.00052666 BTC  | 10.98 USD | ✓ |
| 6 | 2023-01-16 13:32:13 | <u>9436a573a3f7c81eb4dbea</u> <u>5a81adf0e8cf60dbf69a7b</u> <u>829fd9b7e593fadb1c81</u> | - 0.00052877 BTC  | 11.03 USD | ✓ |
| 7 | 2023-01-14 23:50:10 | <u>7e2f20c58bab9ec5558f83</u> <u>3854ff77bef0ed2e3b9f19</u> <u>4b03c351e665099ec0e1</u> | - 0.00054046 BTC  | 11.22 USD | ✓ |
| 8 | 2020-05-01 15:04:34 | <u>88b653379bab7bd5d84c00</u> <u>cf4a6e2176bd0b88716419</u> <u>e1fbe1ad482c0ccff7c4</u> | + 0.00052877 BTC  | 4.74 USD | ✓ |
| 9 | 2020-04-08 17:01:30 | <u>8b30813104006386c7a55d</u> <u>4c66bfc890c23ae23a5404</u> <u>dfc1ce7ee8ee20adfa72</u> | + 0.00051485 BTC  | 3.74 USD | ✓ |
| 10 | 2020-03-06 13:34:54 | <u>caa4e11c64c518b9a252c3</u> <u>7d974eafe7952e5ac3b04d</u> <u>dd21f1e34d7275923aa8</u> | + 0.00052529 BTC  | 4.66 USD | ✓ |
| 11 | 2020-02-22 19:57:08 | <u>d733e5cdfafee25ec877ea</u> <u>a3b81a33f855c26a223214</u> <u>cbe01d1ac390b9e4eb4d</u> | + 0.00051713 BTC  | 5.13 USD | ✓ |
| 12 | 2020-02-11 15:39:55 | <u>c074847ed8aff0d80b320b</u> <u>0a79c8408aaabf32d06793</u> <u>6134eaeafa0231c2125d3</u> | + 0.00052666 BTC  | 5.43 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------------|---|---|
| 13 | 2020-01-30 16:14:31 | <u>b027838f001ee0d8b3111a</u> <u>6230998467964c56d02732</u> <u>ac58b6979a7c86dbe12c</u> | + 0.00054046 BTC 5.05 USD |  | ✓ |
| 14 | 2020-01-17 12:29:36 | <u>9716795bca77507c8dcc78</u> <u>97d808301882893c013d9b</u> <u>20f3796c37f816951925</u> | + 0.00052480 BTC 4.67 USD |  | ✓ |
| 15 | 2020-01-05 13:45:25 | <u>9ea22321914a0c5fc70228</u> <u>a5f58c126b0304cfdab7c7</u> <u>0d8f56242f5ab24bfb9d</u> | - 0.00100547 BTC 7.80 USD |  | ✓ |
| 16 | 2020-01-05 11:57:28 | <u>bc9c46104ebc57bcfb9bd</u> <u>bfc234184c46de2f53a742</u> <u>9c64da1a781aa51f33c3</u> | + 0.00100547 BTC 7.39 USD |  | ✓ |
| 17 | 2019-12-12 17:35:31 | <u>a2e20e9192876599921792</u> <u>62b3311f92cc0c797e0c17</u> <u>f5682dd808d895d9bbfe</u> | - 0.00102483 BTC 7.43 USD |  | ✓ |
| 18 | 2019-12-12 17:35:31 | <u>5a73f5def914dc2348bf81</u> <u>2f8eeef9a3f16110b6b3de</u> <u>8e894bad85cc5a52bb4a</u> | + 0.00102483 BTC 7.43 USD |  | ✓ |
| 19 | 2019-11-20 20:04:50 | <u>54dc93857199c14c242a65</u> <u>edcabe8f16fdb091e387a2</u> <u>0998d440537c9c13845c</u> | - 0.00104588 BTC | | ✓ |
| 20 | 2019-11-20 19:31:02 | <u>de0f9a4196edc0fe3544fe</u> <u>0d6c6741af9680f1be6e25</u> <u>583d837b239c33804fa6</u> | + 0.00104588 BTC | | ✓ |
| 21 | 2019-11-03 17:35:37 | <u>cebc036b6334262af54720</u> <u>2214e207a472ec619ca3f2</u> <u>0eb6c285cb659fbc832d</u> | - 0.00103909 BTC | | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2019-11-03 17:35:37 | <u>23ba430caf0c7bb21f2dfe</u> <u>019c796075a060581df9a4</u> <u>0434da109d7c4fc1e12d</u> | + 0.00103909 BTC | ✓ |
| 23 | 2019-10-15 20:42:45 | <u>2adff3e576a759cd3b135b</u> <u>f40ef00242c3b64a95283a</u> <u>db9bcb526c269da0de27</u> | - 0.00103541 BTC | ✓ |
| 24 | 2019-10-15 20:42:45 | <u>1d5029e765a03ae671c793</u> <u>99dbbb2eede0ff43ce40bc</u> <u>15f6ab3cb52b5f7a8340</u> | + 0.00103541 BTC | ✓ |
| 25 | 2019-09-27 11:28:17 | <u>978af1c47fdb2230d78387</u> <u>1a7bcb826ba3430c2a8198</u> <u>c722d821c8717d65dcd9</u> | - 0.00106373 BTC | ✓ |
| 26 | 2019-09-27 09:38:49 | <u>89ad823566b6895a0bee8d</u> <u>8bfce9b380a57037d302ee</u> <u>e9fecdd48d10abeabbce</u> | + 0.00106373 BTC | ✓ |
| 27 | 2019-09-14 15:12:13 | <u>f2fb29bb9d76eb43f74bdb</u> <u>eea36bc5ebd687763f7fd1</u> <u>e4974706da8d3d6cc3bb</u> | - 0.00103077 BTC | ✓ |
| 28 | 2019-09-14 13:33:38 | <u>6f8d3d9e96780dd203198d</u> <u>d66ad0cc88daef319b2942</u> <u>f30f7f36d2c6795ade2c</u> | + 0.00103077 BTC | ✓ |
| 29 | 2019-09-04 14:28:47 | <u>2ec4be89c7dd5a331e86a0</u> <u>3b95fbd165ad63bc2fe52c</u> <u>d4388760e5a168bd356b</u> | - 0.00106983 BTC | ✓ |
| 30 | 2019-09-04 14:11:08 | <u>bfef6700155f576112ce16</u> <u>6e0d2a2605bcf9117ab21c</u> <u>b593a9ec2fb3a6332243</u> | + 0.00106983 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2019-08-25 12:10:43 | <u>02fe89367274c98f8f374d</u> <u>68419e06450e7a28b763ee</u> <u>4db5edc77285d9e09bf9</u> | - 0.00102826 BTC | ✓ |
| 32 | 2019-08-25 11:58:57 | <u>e88e1cbdefd523e6f18e48</u> <u>c199aced4eb67e5c05d7d7</u> <u>263c70722596fe8af8f7</u> | + 0.00102826 BTC | ✓ |
| 33 | 2019-08-16 15:44:48 | <u>e8a6b2850b96a9268b5775</u> <u>d9adcaed1f212590ac47fb</u> <u>66e36b391dfc28cad404</u> | - 0.00110296 BTC | ✓ |
| 34 | 2019-08-16 15:44:48 | <u>e0710438adead797ce33c4</u> <u>8b2b47e2928d2d811ee7a5</u> <u>52bb64f160c1a33fbd98</u> | + 0.00110296 BTC | ✓ |
| 35 | 2019-08-07 21:22:03 | <u>61056d89d218b46065d3f6</u> <u>8a61c779a2228b535bb1e9</u> <u>44f4d0e7e10015e55f09</u> | - 0.00106925 BTC | ✓ |
| 36 | 2019-08-07 10:32:00 | <u>9db14b4ba9f7076198593a</u> <u>9a8fa35d9a4b00833c8083</u> <u>e53d68ed2aaf6154411d</u> | + 0.00106925 BTC | ✓ |
| 37 | 2019-07-30 19:02:19 | <u>af949fb0a95cc40de11254</u> <u>bf4d180bedbdd8ba9c8323</u> <u>6f79ec1c136ecea060bc</u> | - 0.00106844 BTC | ✓ |
| 38 | 2019-07-30 19:02:19 | <u>d9ec4e82770335504e88e0</u> <u>f28354039dc6b547d8ce77</u> <u>5909f865400e4a193991</u> | + 0.00106844 BTC | ✓ |
| 39 | 2019-07-22 21:04:49 | <u>8c504bf4facf6911ef7bed</u> <u>674e2a219aad61d71e05ff</u> <u>7abac35c3b7dd0e09cf7</u> | - 0.00109444 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2019-07-22 13:31:42 | <u>a459409ab5272aa2ffde09</u> <u>2d8923d15af48e69644be5</u> <u>72a8833517c1ba9e1da6</u> | + 0.00109444 BTC | ✓ |
| 41 | 2019-07-14 21:53:09 | <u>6e8bf6d3a1339a8fd5483a</u> <u>927853669cb113d89c117c</u> <u>8fbc920e839039220600</u> | - 0.00109977 BTC | ✓ |
| 42 | 2019-07-14 16:01:13 | <u>8b0c185c832508670bddda</u> <u>da53a1b6349f67c6831ea1</u> <u>0705966b0e84269d2dbb</u> | + 0.00109977 BTC | ✓ |
| 43 | 2019-07-08 01:40:12 | <u>48829f873defc4ac10da51</u> <u>f7753e50e44d9ccb808217</u> <u>d38b7a137d49f5f381f7</u> | - 0.00103609 BTC | ✓ |
| 44 | 2019-07-07 17:30:22 | <u>6e02f9bf2b66e3aace7c2b</u> <u>fbf8e5de08362f9a176e1f</u> <u>e35bb7deda6a1ec08528</u> | + 0.00103609 BTC | ✓ |
| 45 | 2019-07-01 22:06:23 | <u>44497618d64cce87e158df</u> <u>46b9003716e7ad40dd43ab</u> <u>e9e2f313daf2b410477e</u> | - 0.00109760 BTC | ✓ |
| 46 | 2019-07-01 19:01:13 | <u>ca4ae6d4599837cd2cd629</u> <u>cd89978db0173146380076</u> <u>72d70ade7fe6c526997e</u> | + 0.00109760 BTC | ✓ |
| 47 | 2019-06-25 20:05:16 | <u>4ffee89bc7254c97271587</u> <u>ba1482fac6a4ea09855960</u> <u>ee07dfa8c5b80a04fa59</u> | - 0.00110657 BTC | ✓ |
| 48 | 2019-06-25 18:31:48 | <u>712c09a5b374a510c8480d</u> <u>b47b569e16d4970a050efb</u> <u>923ca4c7c7a96151f2cd</u> | + 0.00110657 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2019-06-19 13:16:15 | <u>6279a77f820a91fa4628ae</u> <u>9feb48c3aef4f3ad553416</u> <u>a3b09ee1240e17741cbc</u> | - 0.00103740 BTC | ✓ |
| 50 | 2019-06-19 12:12:05 | <u>f2976dd01d47fd48dca4c6</u> <u>832354b494cb902e4579b4</u> <u>652d2251dd781659e27c</u> | + 0.00103740 BTC | ✓ |
| 51 | 2019-06-13 18:00:45 | <u>152f01eac52c6ee67c6c4d</u> <u>01acb517c85c5719cc08d2</u> <u>540fdfaace7486466c90</u> | - 0.00115805 BTC | ✓ |
| 52 | 2019-06-13 14:12:25 | <u>2e8884ec61a5d22607b653</u> <u>86a8e3785679f98e7f8e7a</u> <u>2ce0df6cf438a6a13182</u> | + 0.00115805 BTC | ✓ |
| 53 | 2019-06-06 12:41:36 | <u>edf2213b9ab43a1b2837df</u> <u>ad4127562fbc2f8579cb37</u> <u>0c8eebb83e92aed4eb38</u> | - 0.00102034 BTC | ✓ |
| 54 | 2019-06-06 12:29:35 | <u>a0eab85be0731d26b06dd4</u> <u>b4ca71472b2d3c287f1628</u> <u>2c9299ea162fc325d1c2</u> | + 0.00102034 BTC | ✓ |
| 55 | 2019-05-31 18:16:47 | <u>f43d8f2f4cb3db23cc1d81</u> <u>d09687cafe11b77c473c11</u> <u>284931df95c3f97a4581</u> | - 0.00101648 BTC | ✓ |
| 56 | 2019-05-31 13:24:19 | <u>b61575a2e58b68b4f53f46</u> <u>a3ca1b154b7ec3ab996ac0</u> <u>e40ac06393ddde86cbce</u> | + 0.00101648 BTC | ✓ |
| 57 | 2019-05-26 20:15:03 | <u>651bc299474ebd13a4f988</u> <u>477ce2881b0135ef316a7b</u> <u>b41a80076cf8de9b6f29</u> | - 0.00117239 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2019-05-26 11:23:58 | <u>d62db57fc373165a0081c8</u> <u>62fc300bbebb9a15667d0c</u> <u>6c0443120e7ad6f13396</u> | + 0.00117239 BTC | ✓ |
| 59 | 2019-05-22 04:47:54 | <u>5d03af84e41da31ef4b2b1</u> <u>16a75ffd937b6e6912c507</u> <u>52db3a43885d25603ea0</u> | - 0.00114293 BTC | ✓ |
| 60 | 2019-05-20 15:33:17 | <u>2dddb8afd21a81a6483bdb</u> <u>da508554e30ce2dcce1469</u> <u>dcbd3600a7b1f38d7575</u> | + 0.00114293 BTC | ✓ |
| 61 | 2019-05-18 09:16:27 | <u>fd07b4ecf1232058905c51</u> <u>5d3de6bd2278e0c7370a26</u> <u>3f77a4e8f5abc2b4e0f3</u> | - 0.00103383 BTC | ✓ |
| 62 | 2019-05-15 00:00:56 | <u>d74330d40a5556eb6077c4</u> <u>5cb7d0ce65fefce02b9cb6</u> <u>e199b45a50f92f09a654</u> | + 0.00103383 BTC | ✓ |
| 63 | 2019-05-08 21:29:04 | <u>b78b8342be683c03206ff3</u> <u>a3e2fdae55a0e97e9cf1b2</u> <u>304946feb512d1d6c08b</u> | - 0.00110172 BTC | ✓ |
| 64 | 2019-05-08 17:11:31 | <u>7311529fdc4afd2ff6b1c2</u> <u>fe47f30e98308e9b2ed7fe</u> <u>36acdf7a28bff134a76b</u> | + 0.00110172 BTC | ✓ |

* USD values displayed at the time of transaction

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